



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, Ed.D., *Vice-Chair*
Ken Bassett
Myron Bateman
Jay Franson, P.E.
Helen Graber, Ph.D.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

November 18, 2005

1:00 p.m.

Place: Division of Drinking Water
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman
4. Arsenic Exemption Public Hearing
5. Approval of Minutes – September 9, 2005 and October 12, 2005
6. SRF/Conservation Committee Report – Vice Chairman
 - 1) Status Report
 - 2) State SRF Applications
 - a) Garden City
 - 3) Federal SRF Applications
 - a) Snowville Water Works
7. Non-Substantive Changes to the Source Protection Rules – Kate Johnson
8. Arsenic Exemption Applications – Ken Bousfield
9. Proposed Amendments to Rules Concerning Minimum Water Pressure – Bill Birkes

10. Chairman's Report - Chairman
 - a) Special Recognition
11. Directors Report
 - a) Arsenic Rule Adoption Status
 - b) Rural Water Annual Conference – 2006
 - c) Electronic Data Management for the Department and Sending the Board Packets Electronically
 - d) Public Notice – 2007 Fiscal Year Fee Schedule for the Department
 - e) 2006 Board Schedule and SRF/Conservation Committee Schedule
 - f) Revenue Workgroup Update
12. News Articles
13. Letters
14. Update
15. Next Board Meeting
 - Date: January 13, 2006
 - Tour: Kennecott Treatment Plant
 - Time: 8:30 a.m.
 - Board Meeting
 - Time: 1:00 p.m.
 - Place: 168 North 1950 West, Room 101
Salt Lake City, Utah
16. Other
17. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.